

**SUMMARY REPORT
OF COUNCIL ACTION TAKEN AT THE SEPTEMBER 15, 2009, REGULAR MEETING**

This summary is a statement of legal actions taken by the Cottonwood City Council at a regular meeting pursuant to A.R.S. § 38-431.02(D), and is being provided as required by A.R.S. § 38-431.01(D.).

Council Members Present: Mayor Diane Joens, Vice Mayor Karen Pfeifer, Council Members Tim Elinski, Duane Kirby, Linda Norman, Terence Pratt, and Darold Smith.

Mayor Joens called the meeting to order at 6:00 p.m.

PROCLAMATION—SUPPORT OF AL SLUSSER'S COAST 2 COAST WALK FOR SENIORS AND DISABLED AMERICANS

Mayor Joens read a proclamation recognizing Mr. Al Slusser's Coast 2 Coast Walk dedicated to Senior Citizens and Disabled Americans.

PRESENTATION BY TIM FOIST, MINGUS UNION HIGH SCHOOL DISTRICT SUPERINTENDENT, AND BARBARA U'REN, COTTONWOOD-OAK CREEK SCHOOL DISTRICT SUPERINTENDENT, REGARDING THE CONTINUATION OF OVERRIDE QUESTION ON THE NOVEMBER GENERAL ELECTION BALLOT

The two superintendents expressed their desire that the City support the tax override question on the November ballot to increase school revenues.

APPROVAL OF MINUTES—REGULAR MEETING OF AUGUST 18, 2009

With one minor correction, the Council unanimously approved the minutes of August 18, 2009.

OLD BUSINESS

ORDINANCE NUMBER 548—RELATING TO THE PRIVILEGE LICENSE TAX; ADOPTING "THE 2009 AMENDMENTS TO THE TAX CODE OF THE CITY OF COTTONWOOD" BY REFERENCE; ESTABLISHING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY AND PROVIDING PENALTIES FOR VIOLATIONS; SECOND & FINAL READING

The Council unanimously approved the adoption of Ordinance Number 548 which incorporates 2009 amendments to the Municipal Tax Code. These are housekeeping changes mandated by the state legislature to keep the city's Code in compliance with changes made to state statutes. There was no financial impact nor were the changes considered substantive.

ORDINANCE NUMBER 549—AMENDING THE MUNICIPAL CODE OF THE CITY OF COTTONWOOD, BY ADDING A NEW CHAPTER 13.24, STORMWATER POLICY, TO TITLE 13, PUBLIC SERVICES; SECOND & FINAL READING

The Council unanimously approved the adoption of Ordinance Number 549 adopting a new Stormwater policy to the Municipal Code. The preparation of such a policy was mandated by the state and was intended to protect the Verde River from pollutants which could be delivered into the waterway because of rain runoff. These pollutants include pesticides, oil, fertilizer, trash, and silt from construction activity.

CONSENT AGENDA

PAY APPLICATION NUMBER 8 FOR THE COTTONWOOD RECREATION CENTER PROJECT

The Council unanimously approved pay application no. 8 to Aldolfson & Peterson in the amount of \$1,791,736 for work at the Recreation Center which included both interior and exterior masonry walls, metal roofing, and interior painting and fireproofing.

SPECIAL EVENT LIQUOR LICENSES FOR ALCANTARA, L.L.C., FRITA'S VINEYARD, PAGE SPRINGS CELLARS, & JEROME WINERY FOR THE RHYTHM 'N RIBS EVENT SCHEDULED FOR OCTOBER 2 & 3, 2009

The Council unanimously approved the special event liquor license applications for Alcantara, L.L.C., Frita's Vineyard, Page Springs Cellars, and Jerome Winery for the Rhythm 'N Ribs event scheduled for October 2 and 3, 2009.

NEW BUSINESS

CONSTRUCTION CONTRACT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SOUTH 12TH STREET IMPROVEMENT PROJECT

The Council unanimously approved awarding a construction contract to J.J. Sprague of Arizona, Inc. for the Community Development Block Grant South Twelfth Street Improvement Project in the amount of \$369,999. Funding would come totally from grant monies.

JOB ORDER CONTRACTING BID FOR THE INSTALLATION OF A NEW WATER LINE AND FIRE HYDRANTS ON 12TH STREET BETWEEN BIRCH STREET AND MINGUS AVENUE

The Council unanimously approved awarding an underground job order contract to a new water line and hydrants on Twelfth Street to Arizona Northern Equipment in the amount of \$96,800.

CONCEPTUAL DESIGN PLAN OF THE INTERIOR OF THE FORMER CARPET ONE BUILDING THAT WILL HOUSE THE CITY'S MUNICIPAL COURT DEPARTMENT

The Council was presented with the first draft design concept for the former Carpet One building for its conversion to the new municipal court building. The Council directed staff to finalize the plans for its formal consideration.

LETTER OF APPRECIATION TO REPRESENTATIVE LUCY MASON FOR HER RECOGNITION BY
THE LEAGUE OF ARIZONA CITIES AND TOWNS AS A CHAMPION OF CITIES & TOWNS

The Mayor and Council signed a letter to State Representative Lucy Mason thanking her for being a Champion for Cities and Towns.

SPECIAL EVENT LIQUOR LICENSE FOR ALCANTARA, L.L.C., FOR A COTTONWOOD CHAMBER
OF COMMERCE EVENT SCHEDULED FOR NOVEMBER 19, 2009

The Council unanimously approved a special event liquor license application from the Alcantara, L.L.C. for a Cottonwood Chamber of Commerce mixer at the National Bank of Arizona on November 19, 2009.

CLAIMS & ADJUSTMENTS

The Council unanimously agreed to pay the claims and adjustments.

ADJOURNMENT

The regular meeting adjourned at 7:42 p.m.